

SOM - Budget Discount Pharmacy - Columbus - 6/2007					RA07-0976	
Status: Archived - 06/14/11					Priority: Medium	
IMPORTANT DATES:						
Date Opened 06/15/07	Date Closed 06/22/07	Last Update 06/22/07	Date Added 06/15/07	Due Date	Customer	
Reference Number						
<ul style="list-style-type: none"> • Old File No. - • Customer/Requestor - 		<ul style="list-style-type: none"> • City - • State - West Virginia • Country - United States • Entity - • NA - • Storage - 		Internal Staff: Hazewski, Manager in Edward Charge Hazewski, Team Member Edward Cherveney, Eric Team Member Gundy, Bruce Team Member		
LEGAL HIERARCHY		LOCATION HIERARCHY		DEPARTMENT/S HIERARCHY		
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)				
FIRM / VENDOR COMPANIES ASSIGNED						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
MATTER EVENTS - 60 DAY OUTLOOK						
AMERISOURCEBERGEN DEFINED FIELDS						
FINANCE CONSIDERATIONS						
			By Adversary		By Company	
Amount Recovered:			0.00		0.00	
Amount Lost:			0.00		0.00	
Net Amount:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
Sum:			0.00		0.00	
Average:			0.00		0.00	
Recovery/Payment		Recovery / Payment		Outcome		
0.00		Payment		Amount		0.00
				Pre		
Insurer		Equitable Relief		Insurance		0.00
		No		Sub Total		
				Payment		
				Of		0

AM-WV-01409

**Total
Loss Of
Matter 0.00**

MATTER CHECKLIST

MATTER RESERVES

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

Status

06/15/07 CSRA initiated an investigation of Budget Discount Pharmacy, Huntington WV, account #010099614, DEA #BG6892625, for elevated purchase numbers during April 2007 of Hydrocodone and Alprazolam. During that month they ordered 14,200 dosage units of Hydrocodone, and 10,200 dosage units of Alprazolam. Budget Discount Pharmacy is owned by G&R LLC. (Richard and Gina Finley.) Richard K. Finley is listed as the Pharmacist-in-Charge. The pharmacy and Finley are properly licensed by the State of WV. The corporation is registered with the Secretary of State WV. Budget Discount Pharmacy has been an ABC customer for 11 years. Their total monthly dollar purchase volume is \$200,000.00. Their current ratio of CS to Non-CS Product is 10%. Account Manager Mike Perry completed CSRA Form 590c and forwarded hard copies of the required photographs. The pharmacy answered yes to Q33 and 34 on the questionnaire regarding whether they expect to order >5000 dosage units per month of Hydrocodone and Alprazolam. They note that this is their normal business volume and list four physicians who are responsible for the bulk of the CS prescriptions. All four physicians have valid DEA registration numbers. All of the pertinent Internet search documents are included in the file. There is no indication of diversion.

DOCUMENTS

NAME	CATEGORY	DATE
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LINKED MATTERS

No Linked Records